

San Diego Aces Meeting Minutes

Date: Monday, March 12, 2012

Location: Sunroad Financial Complex, 11770 Bernardo Court Suite 116,
San Diego, CA 92128

Call to Order: 6:09

Attendance: Jeff Nichols (President), Randy Wylot (Vice President), John Heaton (Treasurer, Allen Risley (Secretary), Mark Verrochi (Membership Director), Donny Olow (Morley Rep), Tony Buck (Kit Carson Rep), A.J. Risley (San Marcos Rep), Daniel Lichtman (Sun Valley Rep)

Absent: None



Guests: TJ Cruz, Courtney McSherry, Ryan Meyer.

Approval of minutes (6:10)

February Minutes - Motion to approve Daniel, Randy second. Approved unanimously.

BOD Reports (6:13)

President - Jeff commented on Aces participation at the Memorial - Ams did well.

Vice President - Randy reported on the Mission Bay Ice Bowl. Many thanks to players who attended and helped. Raised \$1,400 for the food bank. Good participation from local business, including Play-It-Again Sports. AJ Risley won the Golden Sombrero, clinching it at the Mission Bay Ice Bowl.

Treasurer - Still wrapping up details of transfer from Chase Bank to Silvergate Bank. Jeff presented a draft budget. Budget detail is available upon request. Discussion of draft budget ensued. Current budget calls for a \$800 deficit for the year. There was a positive balance going in to the new year of about \$1,500. Budget will be updated to increase projected members to 500. Motion by Allen R. to accept budget with membership level increased to 500. Second by Nick Newton. Approved unanimously.

Franchise Tax Board has sent us a notice that back tax returns are needed.

Secretary - Website traffic for two days last week when the Brengle Terrace construction was announced was 750, highest ever for 2 days.

Membership Director - 399 members, 24 female members. 187 are new members, 212 are returning. 11 signed up online. 960 all-time members. We've had problems with SDSF losing membership forms. There was a complaint sent in by a member regarding players not allowing challenges for bag tags - Mark responded to him.

Motion by Mark Verrochi: Order 100 discs and 100 bag tags. Second by Tony Buck.
Motion passed unanimously.

Course Reps (7:00)

Morley - Police are ticketing for parking at Morley Field. Players are warned to not park in the areas marked for safety vehicles.

Sun Valley/Sycuan - Nothing much to report for these two courses. Daniel talked with Las Vegas club officers regarding club finances, was impressed with their record keeping.

Kit Carson Park - Graffiti is a continuing problem. Tony will be changing the pin positions regularly. Players have been damaging signs by hanging their bags on the signs. City has requested that we move Hole #6 because of damage to the oak trees.

Montiel/CSUSM/Sunset - Baskets 12 and 15 have been moved to accommodate construction. Montiel Monday doubles will start on April 2nd.

Goat Hill - Monthly was held in February. 27 players. Next monthly is Sunday March 25th. Challenge @ Goat Hill is Saturday, June 30.

Old Business

Brengle Terrace Update - Small turnout for the work parties on the first weekend. The crew that did turn up did a lot of work. Really cool retaining wall built for the tee on Hole #3. LOTS of brainstorming went on regarding how to increase participation in work parties.

Kit Carson Agreement Renewal - Jeff reported that negotiations are going on. Renewal needs to be done each year. The city wants a letter of intention from the club and proof of insurance each year.

New Business

Spring Fling - Tournament is filling slowly. Putting together some sponsors - Gateway may be donating 100 discs.

Kearny Mesa Rec Center - Ian Funston has been talking with the staff at that location about installing a course. Jeff will be helping Ian with a presentation before their board.

Youth Activities Goal - Mark appointed to head up this project.

Adjournment (8:40) Daniel motioned, Nick seconded, unanimous approval.